

MINUTES of a regular public meeting of the Board of Education of Community Unit School District Number 207-U, Will and Kankakee Counties, Illinois, held in the Peotone High School Media Center, 605 West North Street, Peotone, Illinois, in said School District at 6:00 o'clock P.M., on the 13th day of August, 2018.

* * *

The meeting was called to order by the President, and upon the roll being called, Tara Robinson, the President, and the following members were physically present at said location: Peotone High School - Media Center, Mr. Uthe, Mrs. Moe, Mrs. Becker, Mr. Douglas
and Mr. Bettenhausen.

The following members were allowed by a majority of the members of the Board of Education in accordance with and to the extent allowed by rules adopted by the Board of Education to attend the meeting by video or audio conference: none

No member was not permitted to attend the meeting by video or audio conference.

The following members were absent and did not participate in the meeting in any manner or to any extent whatsoever: Mrs. Thatcher

The President announced that the Bond Issue Notification Act requires that a public hearing be called and held in connection with the sale of bonds in the amount of \$9,300,000 for the purpose of increasing the working cash fund of the District and that the Board of Education would consider the adoption of a resolution calling such public hearing.

Whereupon Member Mrs. Robinson presented and the Secretary read by title a resolution as follows, a copy of which was provided to each member of the Board of Education prior to said meeting and to everyone in attendance at said meeting who requested a copy:

RESOLUTION calling a public hearing concerning the intent of the Board of Education of Community Unit School District Number 207-U, Will and Kankakee Counties, Illinois, to sell \$9,300,000 Working Cash Bonds for the purpose of increasing the working cash fund of the District.

* * *

WHEREAS, Community Unit School District Number 207-U, Will and Kankakee Counties, Illinois (the "*District*"), is a duly organized and existing school district created under the provisions of the laws of the State of Illinois, and is now operating under the provisions of the School Code of the State of Illinois, and all laws amendatory thereof and supplementary thereto, including the Local Government Debt Reform Act of the State of Illinois, as amended; and

WHEREAS, the Board of Education of the District (the "*Board*") intends to sell bonds in the amount of \$9,300,000 for the purpose of increasing the working cash fund of the District (the "*Bonds*"); and

WHEREAS, the Bond Issue Notification Act of the State of Illinois, as amended, requires the Board to hold a public hearing concerning the Board's intent to sell the Bonds before adopting a resolution providing for the sale of the Bonds:

NOW, THEREFORE, Be It and It is Hereby Resolved by the Board of Education of Community Unit School District Number 207-U, Will and Kankakee Counties, Illinois, as follows:

Section 1. Incorporation of Preambles. The Board hereby finds that all of the recitals contained in the preambles to this Resolution are full, true and correct and does incorporate them into this Resolution by reference.

Section 2. Public Hearing. The Board hereby calls a public hearing to be held at 6:00 o'clock P.M. on the 17th day of September, 2018, in the Peotone High School Media Center, 605 West North Street, Peotone, Illinois, in the District, concerning the Board's intent to sell the Bonds and to receive public comments regarding the proposal to sell the Bonds (the "*Hearing*").

Section 3. Notice. The Secretary of the Board (the “*Secretary*”) shall (i) publish notice of the Hearing at least once in *The Peotone Vedette*, the same being a newspaper of general circulation in the District, not less than 7 nor more than 30 days before the date of the Hearing and (ii) post at least 72 hours before the Hearing a copy of said notice at the principal office of the Board, which notice will be continuously available for public review during the entire 72-hour period preceding the Hearing.

Section 4. Form of Notice. Notice of the Hearing shall appear above the name of the Secretary and shall be in substantially the following form:

**NOTICE OF PUBLIC HEARING CONCERNING THE INTENT OF THE BOARD OF EDUCATION OF
COMMUNITY UNIT SCHOOL DISTRICT NUMBER 207-U,
WILL AND KANKAKEE COUNTIES, ILLINOIS
TO SELL \$9,300,000 WORKING CASH FUND BONDS**

PUBLIC NOTICE IS HEREBY GIVEN that Community Unit School District Number 207-U, Will and Kankakee Counties, Illinois (the "*District*"), will hold a public hearing on the 17th day of September, 2018, at 6:00 o'clock P.M. The hearing will be held in the Peotone High School Media Center, 605 West North Street, Peotone, Illinois. The purpose of the hearing will be to receive public comments on the proposal to sell bonds in the amount of \$9,300,000 for the purpose of increasing the working cash fund of the District.

By order of the Board of Education of Community Unit School District Number 207-U, Will and Kankakee Counties, Illinois.

DATED the 13th day of August, 2018.

A handwritten signature in black ink, appearing to read "Jennifer Moe". The signature is fluid and cursive, with the first name "Jennifer" written in a larger, more prominent script than the last name "Moe".

Jennifer Moe
Secretary, Board of Education,
Community Unit School District Number 207-U,
Will and Kankakee Counties, Illinois

Section 5. Hearing Requirements. At the Hearing the Board shall explain the reasons for the proposed bond issue and permit persons desiring to be heard an opportunity to present written or oral testimony within reasonable time limits. The Board shall not adopt a resolution selling the Bonds for a period of seven (7) days after the final adjournment of the Hearing.

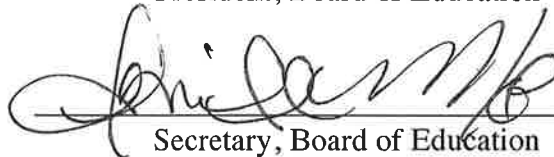
Section 6. Severability. If any section, paragraph, clause or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this Resolution.

Section 7. Repeal. All resolutions and parts thereof in conflict herewith be and the same are hereby repealed, and this Resolution shall be in full force and effect forthwith upon its adoption.

Adopted 13th day of August, 2018.



President, Board of Education



Secretary, Board of Education

Member Mr. Bettenhausen moved and Member Mr. Uthe seconded the motion that said resolution as presented and read by title be adopted.

After a full discussion thereof, the President directed that the roll be called for a vote upon the motion to adopt said resolution.

Upon the roll being called, the following members voted AYE: (6)
Mrs. Robinson, Mr. Uthe, Mrs. Moe, Mrs. Becker, Mr. Douglas and Mr. Bettenhausen.
Mrs. Thatcher was absent.

The following members voted NAY: (0)

Whereupon the President declared the motion carried and said resolution adopted, approved and signed the same in open meeting and directed the Secretary to record the same in the records of the Board of Education of Community Unit School District Number 207-U, Will and Kankakee Counties, Illinois, which was done.

Other business not pertinent to the adoption of said resolution was duly transacted at the meeting.

Upon motion duly made, seconded and carried, the meeting was adjourned.


Secretary, Board of Education

STATE OF ILLINOIS)
) SS
COUNTY OF WILL)

CERTIFICATION OF MINUTES AND RESOLUTION

I, the undersigned, do hereby certify that I am the duly qualified and acting Secretary of the Board of Education of Community Unit School District Number 207-U, Will and Kankakee Counties, Illinois (the "*Board*"), and as such official I am the keeper of the records and files of the Board.

I do further certify that the foregoing constitutes a full, true and complete transcript of the minutes of the meeting of the Board held on the 13th day of August, 2018, insofar as same relates to the adoption of a resolution entitled:

RESOLUTION calling a public hearing concerning the intent of the Board of Education of Community Unit School District Number 207-U, Will and Kankakee Counties, Illinois, to sell \$9,300,000 Working Cash Bonds for the purpose of increasing the working cash fund of the District.

a true, correct and complete copy of which said resolution as adopted at said meeting appears in the foregoing transcript of the minutes of said meeting.

I do further certify that the deliberations of the Board on the adoption of said resolution were conducted openly, that the vote on the adoption of said resolution was taken openly, that said meeting was called and held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that an agenda for said meeting was posted at the location where said meeting was held and at the principal office of the Board at least 72 hours in advance of the holding of said meeting, that at least one copy of said agenda was continuously available for public review during the entire 72-hour period preceding said meeting, that a true, correct and complete copy of said agenda as so posted is attached hereto as *Exhibit A*, that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, the School Code of the State of Illinois, as amended, and the Bond Issue Notification Act of the State of Illinois, as amended, and that the Board has complied with all of the provisions of said Acts and said Code and with all of the procedural rules of the Board.

IN WITNESS WHEREOF, I hereunto affix my official signature, this 13th day of August, 2018.


Secretary, Board of Education